

**MINUTES**  
**PARKS AND RECREATION COMMISSION**  
**Tuesday July 17<sup>th</sup> 2018 @ 3pm– Council Chambers in City Hall**

**ROLL CALL:** Karen Dignan, Gwen Victorson, Mose Dunkel, Amelia Boyd, Joel Sargent, Councilman Aispuro and P&R Director Kim Woodruff.

**Absent:** Sue Austin Chair, and Kris Knowles

**MINUTES:** May 16<sup>th</sup> minutes approved as presented.

**ANNOUNCEMENTS**

**PARKS AND RECREATION SUMMER ACTIVITY BOOKLET**

Staff shared copies of the Sandpoint Parks and Recreation Summer Activity Booklet.

**DOWNTOWN STORM SWALE DISCUSSION**

Per an inquiry from Parks and Rec Commission Chair staff informed Commissioners that the parks crew has an employee designated to work 20hrs per week to clean downtown storm swales.

**DRAFT GOOSE POLICY**

In reviewing the Draft Goose Policy, Commissioners advised the following edits. In Section 2.1 Non Lethal Control Techniques, Commissioners advised removing options to use Propane Cannons, Pyrotechnics, Electronic Harassment Devices, Fencing/Wire Grids, and Contraception. Commissioners advised adding consideration of a pilot program allowing dogs on leash at City Beach during off peak season. Off Peak season defined by when school is not in session. Director Woodruff said Parks and Rec would require input from Police Department regarding increased enforcement burden of maintaining no dogs allowed during peak season and would invite PD to attend the next meeting.

In Section 2.2 Goose Capture/Physical Control Methods included: funnel traps, shooting, netting and drugging to reduce numbers by elimination. Traps, shooting and netting leave the meat friendly to harvest and use. Drugging prior to destroying renders the meat unusable. Commissions supported maintaining this section of the policy as presented.

**UPDATES FROM DIRECTOR**

No significant flood damage was incurred. The Travers building and Great Northern Restroom construction is complete. A replacement sign for Great Northern is in the works. A Memorial Field Surface meeting is scheduled for July 18<sup>th</sup> at 5:30pm in Council Chambers; commissioners welcome to attend. The Parks and Recreation Lifeguard program is currently understaffed. Staffing challenges for the summer are expected.

**ADJOURN**

Meeting adjourned at 4p.m. Next Scheduled Meeting is 3pm Tuesday August 21<sup>st</sup>, 2018.